



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOEL AYALA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. ALBERTO LUCERO AND CARLOS BAEZ V. CITY OF NEW YORK, ET AL, 304380/2015, FILED IN BRONX COUNTY SUPREME COURT.

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 01/09/16, AGAINST MOS AYALA:

1. MEMOBOOK INCOMPLETE/IMPROPER
ACTION TAKEN: LETTER OF INSTRUCTION.
CASE STATUS: CLOSED ON 02/15/17.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/20/16, AGAINST MOS AYALA:

1. MEMOBOOK INCOMPLETE/IMPROPER
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.
CASE STATUS: CLOSED ON 08/29/17.

Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 06/14/17, AGAINST MOS AYALA:

1. MEMOBOOK INCOMPLETE/IMPROPER
CASE STATUS: CLOSED ON 06/14/17.

Disclosure # 5:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 03/29/18, AGAINST MOS AYALA:

1. MEMOBOOK INCOMPLETE/IMPROPER
CASE STATUS: CLOSED ON 02/14/19.

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/13/19, AGAINST MOS AYALA:

1. FORCE - PHYSICAL FORCE.

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

CASE STATUS: CLOSED ON 3/25/20.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201605007

REPORT DATE: 06/10/2016

INCIDENT DATE: 06/04/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE - STOP

NYPD DISPOSITION AND PENALTY: FORMALIZED TRAINING

Disclosure # 8:

CCRB CASE: 201607995

REPORT DATE: 09/16/2016

INCIDENT DATE: 09/15/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE - VEHICLE STOP
2. ABUSE - VEHICLE SEARCH
3. ABUSE - VEHICLE SEARCH
4. ABUSE - VEHICLE SEARCH
5. ABUSE - VEHICLE STOP
6. ABUSE - VEHICLE STOP

NYPD DISPOSITION: ALLEGATION # 5 NO FINDING, NO PENALTY

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 9: (PENDING)

CCRB CASE: 201907039

REPORT DATE: 08/09/2019

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 10: (PENDING)

CCRB CASE: 202002915

REPORT DATE: 04/27/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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